

Board of Education
Williamsville Community Unit School District #15
Williamsville, Illinois 62693
February 19, 2019
6:30 p.m.
REGULAR BOARD MEETING

Mission Statement

“It is the mission of the Schools in Williamsville and Sherman to challenge and inspire every student to actively take part in a lifetime quest of knowledge and development of integrity to reach their potential as productive members of society.”

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF AGENDA
4. PUBLIC COMMENT AND RECOGNITION OF EMPLOYEES
 - WJHS 8th Grade Boys' Basketball Team
5. INFORMATIONAL ITEMS AND DATES
 - February 18 No School President's Day
 - February 19 6:00 COW Meeting
 - February 19 6:30 Regular BOE Meeting
 - March 5 6:00 IASB Abe Lincoln Division Meeting
 - March 11 6:30 District Vision Committee Meeting
 - March 18 6:30 Regular BOE Meeting
 - March 22-23 WHS Musical
6. CONSENT AGENDA APPROVAL
 - a. Approval of the Regular Meeting Minutes and Executive Closed Session Minutes January 22, 2019
 - b. Approval of Bills
 - c. Approval of the Lunch Report
 - d. Approval of the Treasurer's Report
 - e. Approval of the WCUSD#15 Substitute Personnel List
 - f. Approval of the Regular BOE Meeting date change from April 29 to April 23, 2019
 - g. Approval of resignations
 - Betsy Ingram – WJHS Assistant Track Coach
7. INFORMATIONAL ITEMS
 - a. Administrative Reports
 - b. Superintendent's Report
 - Financial Update
 - Facilities Update
 - Summer Maintenance Request for Proposal
 - Legislative Update
 - 2019-2020 District Fees
 - New & Open Positions 2019-2020
 - FOIA Request
 - Other

8. ACTION ITEMS

- a. Recommendation to approve the following hires and volunteers for the 2018-2019 school year.
 - o Darcy O'Connor – WJHS Assistant Track Coach
 - o Dr. David Olysav – WJHS 6th Grade Math Maternity LOA Spring 2019

- b. Recommendation to approval of the Lincolnland Technical Education Center (LTEC) agreement for 2019-2020

9. CLOSED SESSION of PURPOSES DEFINED IN:

- a. 5 ILCS 120/2(C)1 - The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

10. ADJOURNMENT